2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # 332574 1. Entity Name FOSTON PRODUCTS, INC. 04-30-2002 90063 032 ***150.00 Principal Place of Business Mailing Address 149 S. WOODLAND 149 S. WOODLAND P. O. BOX 771006 P. O. BOX 771006 WINTER GARDEN FL 34777-1006 WINTER GARDEN FL 34777-1006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1388591 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Jeffrey C. Hinson</u> HINSON, WILLIAM H." Street Address (P.O. Box Number is Not Acceptable) 150 TEMPLE GROVE DRIVE WINTER GARDEN FL*34787 246 Harbor Court ^{ℤi}β4**787** Winter Garden 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida C, 04/11/02 SIGNATURE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition HINSON, WILLIAM H NAME NAME 150 TEMPLE GROVE DR. STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HINSON, JEFFREY C NAME NAME 246 HARBOR COURT STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE ☐ Addition HINSON, JEANNE B NAME NAME 150 TEMPLE GROVE DR. STREET ADDRESS STREET ADDRESS WINTER GARDEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

04/11/02 (407)656-4700

Date